REGULAR COMMISSION MEETING

May 22, 2001

AGENDA

Location: Evergreen Plaza Building

711 Capitol Way, Room 206

Olympia, Washington

Note: All times shown for consideration of agenda items (other than time of convening)

are approximate and may vary, depending on the amount of discussion required

for each.

9:00 a.m. Minutes

Approval and adoption of the minutes of the regular meeting of April 24,

2001.

Citizen Comments/Concerns

Commissioner Comments/Concerns

9:05 a.m. Staff Reports

Executive Director's Report FY2001 Budget Status Report Budget Projections

Assistant Director's Report

Chief Technology Officer's Report

Assistant Attorney General's Report

10 30 a.m. Reporting Modification Requests

New - Judicial

Richard A. Jones, Superior Court Judge, King County, requests not to report residence address and property location.

New

- Richard R. Baldwin, School Director, Northshore School District #417, requests not to report payments received from business customers and governmental agencies of King County Directors Association of which he is director.
- 2. Leslie D. Jones, Trustee, Central Washington University, requests not to report residence address and property location.
- 3. Kristine M. Mikkelson, Trustee, Eastern Washington University, requests not to report business customers of the public accounting firm of McDirmid, Mikkelsen and Secrest, P.S., of which her husband is 25% owner.
- 4. Linda Owings-Rosenburg, Assessor, Clallam County, requests not to report payments received from business customers of Dyno Sources, Inc., of which her husband is owner.
- 5. Constance Proctor, Regent, University of Washington, requests not to report business customers and governmental agencies of the law firm of Alston, Courtnage, MacAulay & Proctor of which she was a partner with 15% ownership.

Renewal (with change)

Marcus S. Gaspard, Member, Higher Education Facilities Authority requests not to report business customers of Good Samaritan Healthcare and the Tacoma/Pierce County YMCA.

Renewals (no changes)

- 1. Timothy Austin, Council Member, City of Mill Creek
- 2. Jeffrey H. Brotman, Regent, University of Washington
- 3. Gregory R. Dallaire, Member, Commission on Judicial Conduct.
- 4. Stephen L. Johnson, Senator, King County.
- 5. Karen Lane, Trustee, Evergreen State College.
- 6. Gary Locke, Governor, State of Washington.
- 7. Kirk Michels. School Board Director, Grandview School District #105.
- 8. Arch Miller, Commissioner, Port of Vancouver.

- 9. Jeffrey W. Nitta, Commissioner, State Housing and Finance Commission.
- 10. J. Michael Ogan, Fire Commissioner, Chelan Fire District #1.
- 11. Richard M. Roozen, School Board Director, Mount Vernon School District #1.
- 12. *Margaret Weiss*, School Board Director, Richland School District #400.

10:35 a.m. Enforcement Matters*

Requests for Review

- Anne Chastain, case #00-344, found to have violated RCW 42.17.050 and RCW 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- 2. <u>Connie M. Epperly, case #00-412</u>, found to have violated RCW 42.17.050 and assessed a penalty of \$500 with \$450 suspended.
- 3. Blair Ford, case #00-429, found to have violated RCW 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- 4. <u>John C. Eremic, case #00-414</u>, found to have violated RCW 42.17.050 and RCW 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- Cristela Gonzalez, case #00-447, found to have violated RCW 42.17.050 and 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- 6. <u>John K. Grover, case #00-461</u>, found to have violated RCW 42.17.050 and assessed a penalty of \$500 with \$450 suspended.
- 7. <u>Edward M. Guelfi, case #00-462</u>, found to have violated RCW 42.17.050 and 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- 8. <u>Arnold B. Kepner, case #00-546</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- 9. <u>Craig A. Koznek, case #00-560</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- 10. <u>Jerry Livingston, case #00-584</u>, found to have violated RCW 42.17.050 and assessed a penalty of \$500 with \$450 suspended.
- 11. <u>Tim Loving, case #00-590</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- 12. <u>Patrick McAdams, case #00-607</u>, found to have violated RCW 42.17.050 and 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- 13. <u>Patrick W. McCombs, case #00-611</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$500 with \$450 suspended.

- 14. <u>Patricia A. Medveckus, case #00-621</u>, found to have violated RCW 42.17.050 and 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- 15. <u>Patrick Mullen, case #00-640</u>, found to have violated RCW 42.17.050 and 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- 16. Robert G. Murison, case #00-642, found to have violated RCW 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- 17. <u>Andrew D. Nelson, case #00-648</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- 18. <u>Shanna L. Owen, case #00-668</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- 19. <u>John S. Potter, case #00-708</u>, found to have violated RCW 42.17.050 and 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- 20. <u>Perry W. Pursell Jr., case #00-712</u>, found to have violated RCW 42.17.050 and assessed a penalty of \$500 with \$450 suspended.
- 21. <u>Katherine Shepardson, case #00-759</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- 22. <u>William R. Spalding, case #00-779</u>, found to have violated RCW 42.17.050 and 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- 23. <u>Bobby L. Sturgill, case #00-797</u>, found to have violated RCW 42.17.050 and 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- 24. <u>James C. Taylor Jr., case #00-806</u>, found to have violated RCW 42.17.050 and assessed a penalty of \$500 with \$450 suspended.
- 25. <u>Gary Thornton, case #00-818</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- 26. <u>John L. Washington, case #00-836</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- 27. <u>James Young, case #00-865</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$500 with \$450 suspended.

Hearings

- Gary Toothaker, Superintendent, Mukilteo School District No. 6, Case #00-884, alleged violations of RCW 42.17.130 for using or authorizing the use of the facilities of the Mukilteo School District to support ballot issues.
- King County, King County Department of Transportation, King County
 <u>Transit, Case #01-203 and Case #01-204</u>, alleged violations of RCW
 42.17.680 for failing to obtain written authorization from employees

prior to withholding a portion of salaries for contributions to a political committee or for use as political contributions.

Report

Amalgamated Transit Union 587, case #01-203 and case #01-204:

- Request for dismissal of complaint alleging violations of RCW 42.17.680
- Report on staff-generated complaint alleging violations of RCW 42.17.040 and 42.17.090 for failing to register and report as a political committee.

Executive Session

Discussion of current litigation with legal counsel

^{*}Information regarding this agenda item is available on the Internet (www.pdc.wa.gov). Select "About the PDC" then select "Meeting Agendas," choose the appropriate meeting, and use the hyperlinks provided.